

Date: 16th May, 2019

To,
The Listing Department
National stock Exchange of India Limited
Exchange Plaza, C- Block G,
BandraKurla Complex
Bandra (E) Mumbai -400051

Dear Sir,

Sub: Intimation of Board Meeting to be held on 29th day of May, 2019 & Intimation of Trading Window closure

Ref: Scrip Code: DRSDILIP

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th day of May, 2019 at the registered office of the Company, to inter alia consider and approve the following:

- Financial Statements for the year ended 31st March, 2019.
- Statement of Audited Financial Results for the Half Year and Year ended 31st March, 2019

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1st April, 2019 shall remain closed as such till 31st May, 2019.

This is for your information and records

Thanking you,

Yours faithfully,

For DRS Dilip Roadlines Limited

Dayanand Agarwal
Managing Director


DRS
Dilip RoadLines
Limited

